

**LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
ETHICS COMMISSION MEETING**

Memorial Auditorium

Room D

August 19, 2010

3:30 PM

ADDENDUM

- I. Meeting called to Order**
- II. Election of member designated to run this meeting**
- III. Approval of the June 17, 2010 minutes**
 - **Special Meeting of August 2, 2010 Cancelled – Lack of Quorum**
- IV. NEW BUSINESS**
 - 1) Introduction of New Commission Members
 - 2) Nominations and election of Commission Chair for Fiscal Year 2010-2011 (after election of Chair, the newly elected Chair will run the meeting)
 - 3) Nominations and election of Commission Vice-Chair
- V. OLD BUSINESS**
 - 1) **Councilman Kevin Kramer-Ethics Tip Line Update**
 - 2) **10-C-004-Request for opinion from Councilman Glen Stuckel on whether it would be a violation for him to discuss vote on ordinance O-33-02-10 relating to the use of portable storage units and dumpsters.**
 - 3) **10-D-002-Request for opinion from Cynthia Knapek, Executive Director of Brightside Inc. on whether it would be a violation for her to accept an offer for consulting work and to attend conferences paid for by Monty's Joy Juice, who has been a small scale sponsor of Brightside programs.**
 - 4) Financial Disclosure Statements – explanation of electronic process by Janet Black
 - 5) Jonathan Ricketts' Update on RFP for Ethics Commission Attorney
 - 6) Discussion regarding Drafting and Distribution of Annual Report to Council

- 7) Change of Bi-Monthly Meeting – The Ethics Commission now meets the third Thursday every other month at 3:30 pm. Would the Commission like to change the meeting dates and/or times?

VI. ADJOURNMENT